



Bob Coomber
Interim Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 11 September 2012

Please ask for: Ross Johnston, Democratic Support Officer
T: 01752 307990 E: ross.johnston@plymouth.gov.uk

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 19 September 2012

Time: 3pm

Venue: Council House, Next to the Civic Centre

Members:

Councillor Nicholson, Chair

Councillor Mrs Nelder, Vice Chair

Councillors Mrs Aspinall, Damarell, Darcy, Fox, Martin Leaves, Michael Leaves, John Smith, Wheeler and Wigans.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and officers are requested to sign the attendance list at the meeting.

Bob Coomber
Interim Chief Executive

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance by panel members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. MINUTES (Pages 1 - 8)

To confirm the minutes of the last meeting held on 1 August 2012.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 9 - 10)

The Panel will monitor the progress of previous resolutions and receive any relevant feedback from the Overview and Scrutiny Management Board.

6. UPDATE ON GOVERNMENT POLICY CHANGES

To receive an update from the Panel's Lead Officer on Government Policy changes.

7. CONNECTIVITY: BROADBAND (Pages 11 - 22)

To receive a report on Connectivity: Broadband.

8. HEART OF THE SOUTH WEST LOCAL ENTERPRISE PARTNERSHIP (Pages 23 - 56)

To receive a report on the Heart of the South West Local Enterprise Partnership.

9. COMMUNITY EVENTS AND ROAD CLOSURES (Pages 57 - 60)

To receive a report on the Community Events and Road Closure Policy.

10. HIGHWAYS MAINTENANCE (Pages 61 - 64)

To receive a report providing an update on Highways Maintenance.

11. MARKET RECOVERY SCHEME

To receive an update on the Market Recovery Scheme.

12. GUIDANCE ON MEMBERS USE OF RESOURCES IN CONNECTION WITH PLANNING APPLICATIONS

To receive a verbal update from Tim Howes, Monitoring Officer, on the guidance on members use of resources in connection with Planning Applications.

13. WORK PROGRAMME (Pages 65 - 68)

To review the panel's work programme 2012 - 2013.

14. EXEMPT BUSINESS

To consider passing a resolution under Section 100A (4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.